

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN MATEO TO
RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A
REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005.

WHEREAS, a Regular Municipal Election is to be held in the City of Belmont,
California on November 8, 2005; and,

WHEREAS, in the course of conduct of the election it is necessary for the City to request
services of the County; and,

WHEREAS, all necessary expenses in performing these services shall be paid by the City
of Belmont.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF BELMONT, CALIFORNIA,
DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the
State of California, this City Council requests the Board of Supervisors of the County to permit
the County Election Department to render the services according to State law relating to the
conduct of the regular election called for November 8, 2005;

Section 2. That the City of Belmont shall reimburse the County Elections Office for
services performed with the work is completed and upon presentation to the City of a properly
approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of
Supervisors and to the County Election Department each a certified copy of this Resolution.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the
City Council of the City of Belmont at a Regular Meeting thereof held on June 28, 2005, by the
following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont